

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000191501

**Entity Name:** COFFEE MATTERS USA, LLC

**Current Principal Place of Business:**

231 DOUGLAS RD E  
STE 5  
OLDSMAR, FL 34677

**Current Mailing Address:**

231 DOUGLAS RD E  
STE 5  
OLDSMAR, FL 34677

**FEI Number:** 81-4175419

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FERNANDEZ, LUIS C  
231 DOUGLAS RD E  
STE 5  
OLDSMAR, FL 34677 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** LUIS C FERNANDEZ

08/13/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name SANTUARIO LLC  
Address 14644 BOURNEMOUTH RD  
City-State-Zip: TAMPA FL 33626

Title AMBR  
Name LUCAFERO, LLC  
Address 231 DOUGLAS RD E STE 5  
City-State-Zip: OLDSMAR FL 34677

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEPHANIE CULLEN-AVENDANO

08/13/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date